

Quarterly Agenda

June, August, September/October 2004

Planning Schedule

Items listed below are subject to change

Agenda Item	Month	Item Type
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Appeals and Waivers Committee

Consideration of Variable Term Waivers	June August September/October	Action
Reconsideration of Waiver Denials	June August September/October	Action

Closed Session

Credential Discipline, Pending Litigation, and Other Confidential Matters Considered in Closed Session Each Month	June	Action
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Fiscal Policy and Planning Committee of the Whole

Update on the Fiscal Year 2003-04 Budget Act	June	Information
Update on the Proposed 2004-05 Governor's Budget	June August September/October	Information
Third Quarter Report of Revenues and Expenditures for Fiscal Year 2003-04	June	Information
Proposed Budget Change Proposals for the Fiscal Year 2005-06	August	Action
Update Regarding the Status of the Teacher Credentialing Service Improvement Project	August September/October	Information
Fourth Quarter Report of Revenues and Expenditures for the Fiscal Year 2003-04	September/ October	Information
Update on the Proposed 2005-06 Governor's Budget	September/ October	Information

Credentials & Certificated Assignment Committee

Proposed Amendments to Title 5, California Code of Regulations Section 80048.3, 80413.1, 80413.3, 80457 and 80523.1.	June	Information
Consideration of an Eminence Credential	June	Action
Options to Replace Emergency Permits	June	Action
A Report on the Assignments of Certificated Employees By County Offices of Education for Four School Years, 1999-2003	June	Action

Proposed Amendments to Title 5, California Code of Regulations Section 80048.3, 80413.1, 80413.3, 80457 and 80523.1	August	Action
Proposed Title 5 Regulations to Replace Emergency Permits	August	Information
Proposed Title 5 Regulations to Replace Emergency Permits	September/October	Action

Legislative Committee of the Whole

Status of Legislation of Interest to the Commission	June August September/October	Information/Action
Analyses of Bills of Interest to the Commission	June August September/October	Information/Action

Professional Services Committee

Approval of Professional Teacher Induction Programs	June August September/October	Consent/Action
Approval of Subject Matter Preparation Programs Submitted by Colleges and Universities	June August September/October	Consent/Action
Award of Contract for Cultural Competency Study (AB 54, Oropeza)	June	Consent/Action
Approval of Guidelines-Based Tier II Administrative Services Credential Programs	June	Consent/Action
Teacher Examination Consolidation Study	June	Information
Update on SB 2042 Implementation	June	Information
Certification of Bilingual Educators	June	Information/Action
Update on Ready to Teach	August	Information